



Rural Maryland Council (RMC)  
RMC Spring Quarterly Executive Board Meeting  
April 8, 2022, 12 pm – 2pm  
Location: Zoom Teleconference

Agenda

**Participants:** RMC Executive Board Members and RMC Staff

A. Welcome and Agenda Overview

John Hartline, Chair

B. Guest Speakers

- 1) RMPIF Project Update
- 2) RESI Economic Analysis Presentation

C. Approval of the January 28, 2022 Meeting Minutes

D. Board and Committee Reports

- 1) Financial Report
  - a) FY2022 Budget
  - b) FY2023 Budget
- 2) Rural Maryland Prosperity Investment Fund
  - a) FY2023 MAERDAF/RMPIF
  - b) FY2023 Breakdown of Funds
  - c) MAERDAF and RMPIF Guidelines and Criteria
  - d) Outreach & Marketing
  - e) Grant Information Sessions

Charlotte Davis, Executive Director

Susan O'Neill, Chair

| Date  | Location   | Address  |
|---|--|--|
| Wednesday, April 20, 2022,<br>12:00pm to 2:00pm | Zoom Teleconference  | Zoom Teleconference                              |
| Friday, April 22, 2022,<br>12:00pm to 2:00pm    | Tri County Council for Southern<br>Maryland  | 15045 Burnt Store Road,<br>Hughesville, MD 20637 |
| Tuesday, April 26, 2022<br>12:00pm to 2:00pm    | Thomas Welcome Center, Allegany<br>College   | 12401 Willowbrook Road<br>Cumberland, MD 21502   |
| Thursday, April 28, 2022<br>12:00pm to 2:00pm   | Delmarva Community Services<br>The Harry & Jeanette Weinberg<br>Intergenerational Center | 108 Chesapeake Street<br>Cambridge, MD 21613     |
| Monday, May 2, 2022<br>2:00pm to 4:00pm         | Leading Edge Training Center   | 2002 Cedar Drive,<br>Edgewood, MD 21040          |

- 3) Legislative Committee
  - a) Bill Tracker & Position Statements

Lindsay Thompson and Chris Benzing, Co-Chairs

- 4) Agriculture Committee
- 5) Joint Planning and Development Committee

Matthew Tefteau, Chair  
Mike Thielke, Chair

- a) Bylaws
  - 1. Health Committee
  - 2. Nominating and Recruitment Committee
- b) Broadband Symposium
- c) Recruitment and Membership
- d) 2022 Rural Issues Survey
- 6) Rural Maryland Foundation
  - a) Transfer of Wealth
- 7) Executive Director's Report
  - a) Staff Activity Reports
  - b) RMC FY2023 Workplan

Dan Rider, President

Charlotte Davis, Executive Director

E. New Business

F. Announcements

- 1) Maryland Community Action Partnership: May 11-13, 2002, Ocean City, MD
- 2) Delfest: May 26 -29, 2022, Cumberland, MD
- 3) Forever Maryland: June 1-2, 2022, Kent Island, MD
- 4) Maryland Municipal League: June 12-15, Ocean City, MD
- 5) Other

G. Adjourn

**Next Meeting: Friday, September 23, 2022, 12 pm – 2pm, Location: TBD**